

**Dodge County Board of Supervisors
February 17, 2016 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The February session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m. in the County Board Room on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors J. Bobholz, Caine, and Gohr who had previously asked to be excused and Supervisor Berres. Supervisor Berres arrived at 7:14 p.m.

A motion was made by Supervisor Pollesch and seconded by Supervisor Duchac to approve the minutes of the December 15, 2015, session of the County Board as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, read a letter and Resolution from the Village of Reeseville regarding the railroad crossing in Reeseville. The Chairman ordered the letter and Resolution be placed on file and he stated the railroad crossing issue will be forwarded to the Highway Committee for their review. Supervisor Johnson stated the highway committee has been discussing the issue at committee meetings. The Clerk continued by reading a letter and Resolution from the Town of Beaver Dam regarding the water rescue and dive team. The Chairman ordered the letter and Resolution be placed on file and he stated the water rescue and dive team issue will be on future Law Enforcement and Executive Committee agendas.

Special Orders of Business

Chairman Kottke called for the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Larry Dogs to fill a vacancy on the Board of Adjustment. His term will commence on February 17, 2016 and expire on July 1, 2018. A motion to approve the appointment was made by Supervisor Frohling and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Carolyn Flowers, Ivan Elm, and Harvey Grulke to fill vacancies on the Aging/Nutrition Advisory Committee. Their terms will commence on February 17, 2016 and expire on July 1, 2018. A motion to approve the appointments was made by Supervisor Maly and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke asked the Board if there were any objections to the Clerk reading the "Therefore Be It Resolved" paragraphs only. Hearing no objections, the Chairman directed the clerk to proceed.

The following Resolutions, Report, Ordinance and Claims were read by the Clerk and acted upon by the Board:

Resolution No. 15-70 Authorize and Approve Purchase of Compensation Consulting Services from Carlson Dettman and Direct Finance Director to Carry Over Funds from the Human Resources Department Budget to Pay for the Consulting Services – Human Resources and Labor Negotiations

Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Marsik. Question by Supervisor Berres answered by Supervisor Marsik and James Mielke, County Administrator. The vote was cast with 27 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 27.

Noes: M. Bobholz, Berres. Total 2.

Absent: J. Bobholz, Gohr, Caine. Total 3.

Resolution No. 15-71 Authorize and Approve Purchase of Computer Software and Support Services from Meridian IT, Inc. – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-72 Establish Salaries for County Clerk, County Treasurer and Register of Deeds – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schmidt. Question by Supervisor Houchin answered by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-73 Create 30 New, Non-Benefited, Occasional Part-Time, Miscellaneous Positions of Hazardous Materials Responder in the Emergency Management Department – Executive Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. Questions by Supervisors Grebel and Muche answered by Amy Nehls, Emergency Management Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-74 Authorize Completion of Simulcast Phase III and IFERN Project – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Question by Supervisor Stousland answered by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-75 Approve Action of the Human Resources and Labor Negotiations Committee and the Executive Committee to Adjust the Labor Grade Structure and to Place the Administrator Position in Step 1 of Labor Grade 18 – Executive and Human Resources and Labor Negotiations Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Marsik. Question by Supervisor M. Bobholz answered by Supervisor Marsik. Comments by Supervisors Johnson, Stousland, Maly, Berres and Chairman Kottke. The vote was cast with 24 ayes, 4 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Behl, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Derr, Mattson. Total 24.

Noes: M. Bobholz, Berres, Roesch, Stousland. Total 4.

Abstain: Houchin. Total 1.

Absent: J. Bobholz, Gohr, Caine. Total 3.

Resolution No. 15-76 Approve the Seventh Amendment to County Administrator Employment Agreement – Executive Committee. A motion for adoption was made by Supervisor Maly and seconded by

Supervisor Frohling. The vote was cast with 24 ayes, 4 noes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Behl, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Derr, Mattson. Total 24.

Noes: M. Bobholz, Berres, Roesch, Stousland. Total 4.

Abstain: Houchin. Total 1.

Absent: J. Bobholz, Gohr, Caine. Total 3.

Resolution No. 15-77 Change Amounts of Appropriations in the 2015 Dodge County Budget in Clearview – Finance Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-78 Change Amounts of Appropriations in the 2015 Dodge County Budget in the Courts – Finance Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-79 Change Amounts of Appropriations in the 2015 Dodge County Budget in the Highway Department– Finance Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Bischoff. Question by Supervisor Berres answered by Supervisor Uttke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-80 Change Amounts of Appropriations in the 2015 Dodge County Budget in the Human Services and Health Department– Finance Committee. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-81 Authorize Carry Over of Funds for the Dodge County Clerk – Finance Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-82 Authorize Carry Over of Funds for the Maintenance Department – Finance Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schraufnagel. The vote was cast with 28 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 28.

No: Berres. Total 1.

Absent: J. Bobholz, Gohr, Caine. Total 3.

Resolution No. 15-83 Approve the Carry Over of Funds from the 2015 Dodge County Budget to the 2016 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-84 Approve Purchase of Skid Loader and Accessories – Building Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Schraufnagel.

Question by Supervisor Grebel answered by Supervisor Mattson. Comments by Supervisors Frohling and Berres. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-85 Authorize Purchase of Equipment – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Nickel. Questions by Supervisors Greshay and M. Bobholz answered by Supervisor Johnson, Brian Field, Highway Commissioner and John Haase, Highway Shop Superintendent. Comments by Supervisors Frohling, Grebel and Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-86 Authorize Purchase of One Twin Pump Crackfilling Melter/Applicator – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 948 – Amend Land Use Code – Patrick and Shelley Tighe Property – Section 17, Town of Lomira – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Ordinance No. 1 Ordinance No. 949 – Authorize the Taxation Committee to Waive the 0.5% per Month Penalty on Delinquent General Property Taxes, Special Assessments, Special Charges and Special Taxes Included in the Tax Roll – Taxation Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Berres. Questions by Supervisors Stousland and Maly answered by Supervisor Berres and Patti Hilker, County Treasurer. Comments by Supervisors Greshay, Mattson and Berres. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Claim No. 1 A claim by AT&T for money damages in the amount of \$2,513.43, for costs to repair three buried telephone cables and a pedestal was received in the Office of the Dodge County Clerk on August 27, 2015. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Johnson and seconded by Supervisor Maly. The vote was cast with 27 ayes and 2 noes, thereby disallowing the claim.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 27.

Noes: M. Bobholz, Uttke. Total 2.

Absent: J. Bobholz, Gohr, Caine. Total 3.

Claim No. 2 A claim by Robert and Anna Schutte for money damages in the amount of \$12,231 was received in the Dodge County Highway Department on November 30, 2015. This claim arises from a flooding event that is alleged to have occurred on July 13, 2015, at W9154 CTH S, in the Town of Beaver Dam, Dodge County, Wisconsin. Robert and Anna Schutte are the owners of real property and personal property located at W9154 CTH S. Robert and Anna Schutte seek money damages in the amount of \$12,231 for physical damage to items of personal property, for physical damage to real property, and for costs of labor, equipment rental and use, and various other expenses that they allegedly incurred in their efforts to save personal property, including animals, and real property, that were affected by flooding. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Derr and seconded by Supervisor Nickel. Question by

Supervisor Houchin answered by Brian Field, Highway Commissioner. Comment by Supervisor Derr. The vote was cast with 25 ayes, 3 noes and 1 abstention, thereby disallowing the claim.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr, Mattson. Total 25.

Noes: M. Bobholz, Uttke, Houchin. Total 3.

Abstain: Miller. Total 1.

Absent: J. Bobholz, Gohr, Caine. Total 3.

Chairman Kottke noted that at the June 2016 meeting, the Executive Director of the County's insurance company will be giving a presentation regarding the County's liability insurance.

At this time, Chairman Kottke called upon Julie Kolp, Finance Director and Ruth Otto, Information Technology Director, who distributed an informational document titled "Overview – Dodge County Enterprise Resource Planning (ERP)" dated February 17, 2016. Ms. Kolp and Ms. Otto gave a short explanation of the document and the mission statement of the Government Finance Officers Association (GFOA) was read. It was noted that there will be three upcoming meetings for County Board members to consider attending; the Executive Committee Meeting on March 7, 2016 at 1:00 p.m., the Finance Committee Meeting on March 8, 2016 at 8:00 a.m. and the Information Technology Committee Meeting on March 8, 2016 at 5:30 p.m. The document should be brought back to the March 15, 2016, County Board meeting and Ms. Kolp and Ms. Otto encouraged board member to direct any questions regarding the ERP to them.

The Clerk noted the following had been placed on the Supervisor's desks: 2015 Land Conservation Department Annual Report, Dodge County Law Enforcement Newsletter (LENS), a memorandum regarding the Community Development Block Grant from Nate Olson, Senior Planner with the Land Resources and Parks Department, a memorandum regarding Cisco maintenance from Ruth Otto, Information Technology Director, and the Aging and Disability Resource Center Newsletter. The Chairman ordered these be placed on file.

At 8:37 p.m. Supervisor Maly made a motion to recess until Tuesday, March 15, 2016 at 7:00 p.m. Supervisor Schraufnagel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.